

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, July 26, 2017 at 10:00 AM** **Seattle Municipal Tower, Room 4080**

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Teri Allen  
Scott Fuquay

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William Alves  
Glen Lee

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Susan Coskey  
Brian Smith

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Jeff Davis

**Public Comment:** The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

## ***Business***

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **May 31, 2017 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion and **VOTE** - 15 minutes)
  - SageView Advisory
    - Market Update (Discussion – 5 minutes) Jake O’Shaughnessy
    - Vanguard Total Bond Index Fund (Discussion and **VOTE** – 10 minutes) Jake O’Shaughnessy
- ☐ **Business Items** (Discussion and **VOTES** - 35 minutes)
  - Nationwide Transition Results (Discussion – 10 minutes) Andee Gravitt, Kris Morton
  - Nationwide Transition Administrative Update (Discussion – 10 minutes) Plan Staff
  - Committee Membership (Discussion and **VOTE** – 5 minutes) Plan Staff
    - Member-at-Large three-year term
  - Public Disclosure Rules (Review and **VOTE** – 10 minutes) Carlton Seu
- ☐ **Executive Session** (Discussion - 60 minutes) Mike Monaco, Jake O’Shaughnessy
  - To discuss litigation or legal risks of a proposed action or current practice
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, September 27, 2017, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080